

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Montana Department of Corrections

440 Colorado Blvd.

Glendive, MT

May 12th, 2015

9:00 a.m. to 1:00 p.m.

AGENDA

9:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith

9:15 A.M. DISCUSSION OF MAJOR ISSUES

1. Legislative and Management team updates –Director’s office
2. Division updates – Warden Kirkegard
3. Discussion on SB 101 Reentry savings – Gayle Lambert
4. Annual Property and Canteen review – Security Chiefs
5. Review of annual grievance report – Billie Reich
6. Discussion of pharmacy and Medicaid issues – Connie Winner
7. Roundtable discussion on inmate/facility issues – feedback by all
8. IWF annual budgets review and approval – Lena Havron
9. IWF accounts & global fund updates, requests, funding reviews, and new business – Lena Havron
10. Public comment period
11. Other Security/Confidential issues if needed

11:30 WORKING LUNCH

12:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

1:00 P.M. ADJOURN